



**Commission on Rehabilitation Services Meeting**

Friday, September 13, 2019  
 10:00 a.m. – 1:00 p.m. (EST)  
 Bosma Enterprises  
 Training Room  
 7225 Woodland Drive  
 Indianapolis, IN 46278

**MEETING MINUTES**

I. Call to Order/Roll Call/Welcome

The meeting was called to order by James Michaels –VR Commission Chair at 10:00 a.m.

A	Scott Beauchamp	P	James Michaels	P	Frederick Vaiana
T	Sarah Chestnut	P	Daneil Mize	I	Susan Rinne
P	Christine Dahlberg	P	Michelle Oja	I	Melissa Keyes
T	Donna Elbrecht	P	Richard Propes		
P	Eric Heeter	A	Karen Rusk		
P	Theresa Koleszar	P	David Spradley		
P	Rebecca McCuaig	A	Traci Taylor		

(A=Absent, P=Present, T=Teleconference, I=Invited Guest)

II. Public Comment – No comments

III. Approval of the July 12, 2019 meeting minutes

**Motion:** Eric Heeter

**Second:** Rebecca McCuaig

**The Commission voted unanimously in favor.**

IV. What is BIN and how can it help? – presentation by Stephanie Gage - IU

V. Employment First Committee – (ad-hoc committee) Christine Dahlberg & Susan Renne

a) Commission members discussed and reviewed language changes in the Employment First Plan.

- Services and Self- Sufficiency
- Overall recommendations

b) Updates were made to some of the language in the draft vision and strategies after discussion with the commission members.

VI. Revisions to By-Laws (Composition of the Commission – page4)

a) Changes were made to the Commission by-laws to include changes to the composition of Commission members

- Addition: At least one (1) Representative representing a trade association of providers that deliver services to people with intellectual and other developmental disabilities;

**Motion to approve:** Christine Dahlberg

**Second:** Michelle Oja

**The Commission voted unanimously in favor.**

- VII. Feedback to NCSRC – James Michaels
  - a) Commission provided feedback to a survey from NCSRC.
  - b) Responses to survey will be sent back by the Commission Chair.
- VIII. BRS Director Update – Theresa Koleszar
  - a) An ad-hoc meeting has been scheduled for October 11, 2019 as result of the Doodle poll. Meeting will take place at Bosma Enterprises
    - Commission will be reviewing the final draft of the Employment First recommendations.
  - b) Reported to the commission on rehabilitation services an update on Order of Selection.
    - Available staffing and fiscal resources.
    - The achievement of benchmarks in a plan to provide the full range of needed services to all eligible individuals.
    - Meeting the requirements set forth in 34 CFR 361.36 to provide services to all eligible individuals.
    - How VR will move out of an Order of Selection.
    - Staffing Capacity
    - Fiscal Capacity
    - Totals of individuals receiving VR services since the implementation of Order of Selection.
    - Capacity Building Nest Steps
- IX. Other Business
  - a) David Spradley – Mental health clinic assist those with prodromal phases of psychosis “First Episode Psychosis”.
  - b) New clinic will be a part of the Eskenazi Health Midtown Mental Health Center
  - c) Early psychosis intervention program to improve the present and future lives of individuals who are experiencing symptoms consistent with an increased risk for psychosis.
- X. Next meeting November 1, 2019 Meeting – Bosma Enterprises, 7225 Woodland Drive, Indianapolis
- XI. Meeting Adjourns 1:00 PM
 

**Motion:** Michelle Oja  
**Second:** Rebecca McCuaig  
**The Commission voted unanimously in favor.**

Future meeting dates:

Date	Time	Location	Address
November 1, 2019	10:00 am – 1:00 pm	Bosma Enterprises	7225 Woodland Drive Indianapolis, IN 46278